

Williamson County Emergency Services District No. 5

Regular Meeting Minutes

September 16, 2025, | 5:00 PM

Location: Fire Station No. 2, 155 CR 313, Jarrell, Texas 76537

Mailing Address: P.O. Box 88, Jarrell, TX 76537 | **Phone:** (512) 746-2505

1. Call to Order and Establish Quorum

The Regular Meeting of the Williamson County Emergency Services District No. 5 Board of Commissioners was called to order at 5:00 PM.

Commissioner's Present:

- Bill Lawson
- Tommy Sladeczek
- Janet Hage
- Gary Kovar

Commissioners Absent:

- Mike Adams (deployed to Kerrville)

The meeting opened with prayer and the Pledge of Allegiance.

2. Citizen and Public Forum

No citizens were present to address the Board.

3. Consent Agenda

a. Approval of minutes from:

- Special Called Meeting – August 5, 2025
- Regular and Special Called Meetings – August 19, 2025

b. Treasurer's Report for August 2025

Motion: To approve Consent Agenda items (a) and (b).

Motion by: Tommy Sladeczek

Second by: Gary Kovar

Vote:

- 4 in favor
- 0 opposed
- 1 absent

Motion carried.

4. Monthly Reports

Fire Chief and Fire Marshal Reports:

No Action

5. New Business

Discussion and possible action regarding contract with SAS Towing.

Motion: To enter a contract with SAS Towing.

Motion by: Janet Hage

Second by: Gary Kovar

Vote:

- 2 in favor (Hage, Kovar)
- 2 opposed (Lawson, Sladeczek)
- 1 absent (Adams)

Motion failed.

6. Commissioner Comments

No additional comments were made by Commissioners.

7. Adjournment

Motion to Adjourn:

Motion by: Tommy Sladeczek

Second by: Bill Lawson

Vote:

- 4 in favor
- 0 opposed
- 1 absent

Meeting adjourned at 5:49 PM.

Respectfully submitted,

Secretary, Janet Hage

October 13, 2025